

AGENDA

**Land Use, Parks and Environment (LUPE) Committee
Tuesday, September 15, 2020 – 8:30 a.m.
Waukesha County Administration Center – Room 130**

Pledge of Allegiance

Approve Minutes – August 18, 2020

Executive Committee Report – September 14, 2020

Correspondence

Public Comment

Future Agenda Items

Meeting Approvals

Future Meeting Dates:

- October 6, 2020 (Budget review)
- October 20, 2020

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider 175-O-040 Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2021 Muskellunge Stocking
2. Discuss and Consider 175-O-041 Modify Budget For Capital Project 202003, Retzer Adventure Trail Renovation
3. Discuss and Consider 175-O-042 Modify Project Scope And Budget For Capital Project 202002, Menomonee Park Dog Exercise Area
4. Discuss and Consider 2021-2025 Capital Projects: Parks and Land Use – Items 33-39

<u>Item</u>	<u>Appearance</u>	<u>Approx. Time</u>
1	Park System Manager Rebecca Mattano	8:35 a.m.
2-3	Park System Manager Steve Brunner	8:40 a.m.
4	Parks and Land Use Director Dale Shaver	8:55 a.m.